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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROBERT OLIVER, et al.

Defendants.

CASE NO. Cr-S-04-118-LKK

ORDER RE: MOTION TO TREAT
ALLEGATION IN THE INDICTMENT AS
SURPLUSAGE

DATE: June 16, 2008

TIME: 9:30 a.m.

CTRM: HON. LAWRENCE K. KARLTON

This matter came before the Court on the motion of the United States for an order that the allegation in counts 20-30 of the indictment in the above-captioned action - that the defendants "wilfully" conducted financial transactions in violation of 18 U.S.C. § 1956(a)(1)(A)(i) - is surplusage and will be omitted from any jury instruction concerning those counts. For the reasons set forth in the government's Memorandum of Points and Authorities, and GOOD CAUSE APPEARING THEREFORE, the government's motion is GRANTED.

IT IS SO ORDERED.

DATE: June 19, 2008


LAWRENCE K. KARLTON
SENIOR JUDGE
UNITED STATES DISTRICT COURT